

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

OCTOBER 28, 2013 6:00 P.M.

The meeting was called to order by Mayor Wheeler at: 6:00 PM

The Invocation was given by: Councilman Alderman

The Pledge of Allegiance was led by: City Manager Brent Billingsley

ROLL CALL

Present: Mayor Terry Wheeler (Not voting), Councilman C.M. Mike Humphrey, Councilman Desmond Baker, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Absent/Excused: Councilman James Haley, Councilwoman Mary Ann Uhl.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Alderman attended his reunion.

Councilman Humphrey announced the Mayor's birthday.

Councilman Baker reminded everyone about all the events going on in downtown Globe over the next months, the Halloween celebrations, light parade, etc.

B. Mayor

Mayor Wheeler thanked Councilman Humphrey and everyone for the birthday wish.

Mayor Wheeler announced that for Veteran's weekend starting on Nov 9, the Wounded Warrior Program will be hosting a Veteran's parade and softball tournament. The procession starts at 8:00 a.m. from Broad Street to the Community Center for the beginning of the softball tournament. He requested everyone out show your appreciation.

C. City Manager

City Manager Billingsley thanked everyone who helped with the downtown fall festival. John Angulo single handedly set event up and took down. Thanked again to John.

City Manager Billingsley announced that tomorrow the Chamber of Commerce is having on job fair at Freeport McMoran Training Center. The City will be participating to talk about employment opportunities with the City.

2. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements.

A. VFW Buddy Poppy Day Proclamation – November 8th & 9th, 2013.

Mayor Wheeler read the proclamation designation Nov. 8th & 9th, 2013 as VFW Poppy Days.

B. Recognition of Retirement of Teresa Williams, Finance Director. (Brent Billingsley)

Mayor Wheeler announced Teresa's retirement as Finance Director. City Manager Billingsley recognized Teresa's hard work, integrity, honesty and commitment to the City and to the City Manager. It has been a pleasure working with her and on behalf of all staff members she will be missed.

A token of the City's appreciation was presented to Teresa.

Teresa thanked the council for giving her the opportunity to work with them and to her family for supporting her. She thanked all the Department heads for all their help and team work. She thanked her staff, Shelly, Jodi, Evonne, and Kelli for all their help.

Councilman Baker was grateful for Teresa for making the budget and audit run smoothly and thanked Teresa for all of her services.

Councilman Mariscal thanked Teresa too and for her to enjoy retirement.

Councilman Alderman thanked Teresa for all her hard work and appreciated all she has done for the City.

3. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:

1. Accounts Payable
2. Accounts Payable Special Procedures for week of November 11, 2013

B. Consideration of Approval of Council Minutes

2. Work Session Meeting of October 21, 2013

Motion: Motion to approve the Consent Agenda

Moved by Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal. Motion passed unanimously.

4. **NEW BUSINESS:**

A. Discussion and consideration of City Support and Intergovernmental Agreement with Gila County for the Broad Street Phase II Project.

Public Works Director Rencher did a presentation regarding the Intergovernmental Agreement with Gila County for the Broad Street Phase II Project. He talked about the boundaries of this Phase. Phase I was completed prior to this project. He gave some history of the Phase II project and the City's responsibilities. The City has paid \$70,000 for study, survey, and engineering. \$60,000 was paid to ADOT and was to be reimbursed, but has not been paid back as of this date. The County's responsibilities was to act as a liaison with CAG and ADOT as the Project Administrator and recent Project Developments. The City has been trying to move on with culverts for storm water and infrastructure. The County has requested a total of \$250,000 less the \$70,000.00.

Steve Stratton, Director of Public Works of Gila County. Addressed Teresa that she was very helpful and congratulated her on her retirement. The traffic enhancement will be ADOT now. The County will manage the project, the modifications of storm drainage, and the County will pay with no additional costs to the City. The problem with the right of way has been resolved. The County will work with City to finish this up.

Mayor Wheeler asked if the County is taking road all the way to Hwy 77.

Steve Stratton stated that the project will end at Skyline. He stated that Phase III will extend from Skyline to Beer Tree.

Councilman Baker did not think ADOT is not so much concerned with this project

Steve Stratton stated this is a city's concern. It is being looked at for redesign and has been deferred out.

Matt Rencher requested the council to let him know if the council wanted to proceed with this project with financial contributions.

This item is coming to Council next meeting to ask if they want to approve this project, commit to \$250,000.00 and do a budget amendment.

B. Presentation by Southeastern Arizona Behavioral Health Services, Inc. (Jim Rubio)

City Manager Billingsley gave introduction of SEABHS, Dan Barden, Chief Clinical Director.

Presentation was given explaining the program that SEABHS has to offer. They have an enrollment of 300 people.

Purpose of Grant. Have opened a globe clinic. Implementation of care coordination. The RHND Program was created in response to the need for rural providers to address changes taking place in the health care sector in order to better serve their rural

communities. Program goals propose to identify and collaborate with eligible organizations. Grant funding of \$300,000 per year. Eligibility - must be a non-profit in a rural area.

Primary Charges. Legislative Charge: Achieve Efficiencies – Topical Area #1. Expand access to, coordinate and improve the quality of essential health care services Strengthen the rural health care system as a whole. They are looking for potential partners and how the City can help.

Councilman Baker stated the report we received was shocking and thanks for bring to attention of City. Create a network that helps and move forward.

City Manager Billingsley stated that there was a vagrancy community meeting and it was mentioned that mental health with vagrancies was a big problem.

Mayor Wheeler stated that a substance abuse program would be a big deal here in City. We need a larger place and a longer term basis to help with this situation.

Dan Barden said that SEABHS is expanding their services to help with substance abuse.

City Manager requested SEABHS to bring back an agreement with City to go on with their project.

Dan Barden stated that these are unmatching grant SEABHS is presenting.

This item is coming to Council next meeting to approve SEABHS grant.

C. **Resolution No. 1675** - A Resolution of the Mayor and Council of the City of Globe, Arizona, a Municipal Corporation for Arizona, to authorize the Application for Drinking Water State Revolving Fund Financial Assistance from the Water Infrastructure Finance Authority of Arizona.

City Manager Billingsley reads Resolution No. 1675. Council was satisfied with the reading by heading.

This item is coming to Council next meeting will bring back.

D. Discussion and consideration to approve a Financial Advisor Contract with Piper Jaffray. (Brent Billingsley)

City Manager explained this contract. Greg Swartz is the director of Piper Jaffray and has offered assistance to the City. Not paying him up front, pay him in back costs for the services can be recouped from loan proceed. City attorney added an indemnity clause in contract.

This item is coming to Council next meeting to approve Piper Jaffray contract.

5. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be

addressed to the City Council as a whole, and not to any individual member. **Please complete a “Request to Speak Card”, located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

Work Session recessed at 7:19 PM

6. EXECUTIVE SESSION:

Executive session convened at: 7:35 PM

- A. Confidentiality Statement.
- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)
 - 1. Arizona Department of Environmental Quality Water/Wastewater
 - 2. Arizona Water
 - 3. Water Effluent Agreement with Inspiration Copper
 - 4. Canyon Water District Contract
 - 5. The Globe City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the potential claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).
 - (a) Supply loss investigation
 - (b) At-Risk Grading Permit (Why Hospitality, LLC)
- C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)1
 - 1. Finance Director

Meeting reconvened at 8:13 PM

7. POST EXECUTIVE SESSION

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

8. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

9. ADJOURNMENT

Meeting adjourned at 8:14 PM.

SCHEDULED MEETINGS / EVENTS:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 28th day of October, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Cecilia Bernal, Executive Assistant